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Gerald P. Parsons

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3

Application No.: 10/734,667

Subject Your Ref. Our Ref.

Conf. No.: 2831 SNDK.044US9 IN THE UNITED STATES PATENT AND TRADEMARK OFFICE CENTRAL FAX CENTER

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Applicants:

Eliyahou Harari et al.

APR 1 5 2004

Title:

Removable Mother/Daughter Peripheral Card

Application No.:

10/734,667

Filing Date:

December 11, 2003

Examiner:

Unknown

Group Art Unit:

2831

Docket No.:

SNDK.044US9

Conf. No.:

6264

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

> Gerald P. Parsons, Reg. No. 24,486 James S. Hsue, Reg. No. 29,545 K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

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Attorney Docket No.: SNDK.044US9

Application No.: 10/734,667

F-134

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entirc right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors to SunDisk Corporation, as shown by the Assignment from the inventors, which was separately recorded in the United States Patent and Trademark Office at Reel 6901, Frame 0185, and shown by the Assignment name change to SanDisk Corporation, which was separately recorded in the United States Patent and Trademark Office at Reel 7784, Frame 0610.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

Name: Charles Van Orden

Title: Vi

Vice President and General Counsel

4-

Date

Name: Michael Grav

Title:

Sr. Vice President and Chief

Application No.: 10/734,667

Financial Officer

Attorney Docket No.: SNDK,044US9